



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman
Mark S. Sullivan, Vice Chairman
Lorraine A. Brue, Clerk
Virginia M. Coppola
Lynda A. Walsh

Kevin E. Paicos
Town Manager
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SELECTMEN'S MEETING AGENDA
Tuesday, June 12, 2012
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input David Brown, Jaycees	Jaycees Summer Concerts
	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Selectman DeVellis	Chairman's Update
7:10 p.m.	Board of Selectmen	New England Country Music Festival
7:30 p.m.	Public Hearing	Bruce Springsteen Concert at Gillette Stadium
7:45 p.m.	Public Hearing	2012 UMass Football Home Games at Gillette Stadium
8:00 p.m.	Public Hearing	2012 New England Patriots Home Games at Gillette Stadium
8:15 p.m.	Randy Scollins	Bond Acceptance
8:25 p.m.	Public Hearing	Change of Manager at Blue Fin Lounge in Bass Pro Shop, 1 Bass Pro Drive Manager James P. Cammarata
8:35 p.m.	Town Manager	Payson Road Speed Limit
8:45 p.m.	Town Manager	Town Manager's FY12 Annual Review
	Action Items	List following
9:15 p.m.	Executive Session	1 – Firefighters' Grievance 2 – DPW Contract

ACTION ITEMS

1.	Interoffice	1.	BOS Mtg. Minutes from May 22 & May 29
2.	Jerry Cirillo	2.	Donation of \$110 from Jerry Cirillo to the Boyden Library Gift Fund
3.	Jake Schlueter Red Robin	3.	Request for extended alcohol service hours beginning at 11 AM on 2012 Patriots home game Sundays
4.	Robert Hicks Foxboro Historical Commission	4.	1 - Resignation from the Historical Commission effective after the last commission meeting in June 2012 2 - Request appointment as an "Associate Member" to assist commission members until his re-location
5.	Committee Appointments	5.	1- Frank Souza and Charles McAlister to the Audit Committee, for 3 year terms expiring on July 1, 2015 2 - Robert Boette to the Canoe River Aquifer AdCom, 3 year term, exp. 7/1/15 3 - Frances Bell to the National Org. on Disability, to a 2 year term, exp. 7/12/14
6.	Matthew Shea	6.	Resignation from Cable TV Advisory Com.
7.	Michael & Rose Lincoln	7.	Request permission to hold 15th Annual Powder House Block Party & close Howard Ave to traffic on August 11, 2012
8.	Amy Walker Relay for Life	8.	Request permission to hold the American Cancer Society Relay for Life at the Ahern School Track on June 22 to June 23
9.	Fred Smerlas First and Goal	9.	Application for (8) One Day All Alcohol Liquor Licenses for 2012 Patriots home game dates
10.	Michael Gendrin Residence Inn	10.	(2) One Day Wine & Malt Licenses for a Grand Re-Opening event
11.	Sharon Wason, Town Planner	11.	Request to hang banners on the Common
12.	Town Manager	12.	Commercial Parking Lot License Renewals, effective July 1, 2012
13.	Peter & Mini Tran Berry Yogurt 268 Patriot Place	13.	2012 Common Victualler License App.